



**ASSOCIATION OF VETERINARY ADVANCEMENT PROFESSIONALS
2015 ANNUAL BUSINESS MEETING AGENDA**

July 14, 2015 -- Cambridge, Massachusetts

- I. Call to Order (Jonathan Burton, AVAP President)
- II. Review and Approval of 2014 Annual Meeting Minutes
- III. Treasurer's Report (Lynne Haley, AVAP Treasurer)
 - i. Review of AVAP budget actuals and estimates
 - ii. Overview of other AVAP organizational expenses & 2016 account projection
 - iii. Bank account transition within the year
- IV. Old Business: (Jonathan Burton)
 - i. Update on AVAP 501c-3 filing with District of Columbia (via AAVMC)
 - ii. Vote: Chris Gruber Memorial Scholarship Pledge Installment
- V. New Business:
 - i. AVAP Listserv Update (Lynne Haley & Jo Ann Winn)
 - ii. Communications Opportunities (Ad-Hoc Volunteer Position?)
- VI. Presentation of AAVMC Communications Excellence Award (Jeffrey S. Douglas)
- VII. Election of Officers

Secretary: Jo Ann Winn, Univ. of Florida	Member at Large:
Treasurer: Lynne Haley, Washington State	Member at Large:
Treasure Elect: Jodi Peeler, Ross U.	Conference Planning Chair:
Vice President:	President: Pam Jones, Colorado State Univ.

- VIII. Passing of the Gavel & Recognition of Officers
- IX. Adjourn